

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 12, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 12, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter,

To approve the minutes of Regular Session of 04/07/2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING THE WEEK OF APRIL 18 - 24, 2021 AS "NATIONAL CRIME VICTIMS' RIGHTS WEEK" IN CLERMONT COUNTY. (21-0104-006)

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

1. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Jerry R. McBride Staff Attorney/Magistrate John Danner Staff Attorney/Magistrate Jennifer Mitchell Staff Attorney/Magistrate Charlotte Eichman DC# 21-0408-008	Cincinnati Bar Association	\$1,125.00	05/01/2021 through 04/30/2022

**2. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

CLERMONT COUNTY JUVENILE COURT

Judge James Shriver (1) day – Batavia, Ohio – Twelfth District Court of Appeals – Judicial Conference and Appellate Seminar (virtual) – total expenses for registration (\$75.00), not to exceed \$75.00.

COUNTY SHERIFF

Matthew Halcomb, Wendy Appelmann, Mark Jarman, Chris Shouse, Chad Popham, Cassidy Deimling – (1) day – Cincinnati, Ohio – Great Oaks Career Campuses – Enhance Your De-Escalation Skills – total expenses for registration (\$0.00), not to exceed \$0.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Dale Goebel – (4) days – Cincinnati, Ohio – One Water – Technical Conference & Expo – total expenses for registration (\$445.00, total expenses for parking (\$120.00), not to exceed \$565.00.

Randy Davis – (2) days – Hillsboro, Ohio – Southern State Community College – Best Kept Secrets of a Better Water and Wastewater Process and Water/Wastewater Process Application of Chlorine Dioxide, a 21st Century Look Workshops – total expenses for registration (\$218.00), not to exceed \$218.00.

Lyle Bloom – (1) day – Batavia, Ohio – CED Engineering – Engineering Ethics for Ohio Professional Engineers Webinar – total expenses for registration (\$64.35), not to exceed \$64.35.

3. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

4. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

David L. Painter – (3) days – Batavia, Ohio – Ohio Association of County Behavioral Health Authorities – 2021 Opiate and Other Drugs Conference: Exploring Better Pathways for Care – total expenses for registration (\$250.00), not to exceed \$250.00.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:09 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO 1) CONSIDER THE DISMISSAL OF A PUBLIC EMPLOYEE AND 2) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:14 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT HE HOPES IT DOESN'T RAIN.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:15 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

04/14/2021
DATE APPROVED